



Approved 2-18-15

**SCOTTSDALE PUBLIC LIBRARY BOARD
MEETING MINUTES
Civic Center Library
January 21, 2015 - 3:30 p.m.**

Members Present:

Halette Fealey
Teresa Kim Quale
Laraine Rodgers
Peggy Sharp-Chamberlain, Chair
Doug Sydnor arrived at 3:32pm
Mary Wilber, Vice Chair

Absent: Dana Braccia

Staff Present:

Kathy Coster, Interim Library Director
Robbin Gaebler, Senior Manager, Building Operations & Volunteer Svcs
Medina Zick, Youth Services Coordinator
Killeen Sepulveda, Administrative Secretary

CALL TO ORDER

Board Chair Sharp-Chamberlain called the meeting to order at 3:28 PM.

APPROVAL OF MINUTES

Board Member Fealey called for a motion to approve the Minutes of the December meeting. Vice Chair Wilber seconded and the motion passed 5-0 (Board Member Sydnor not present for vote, Board Member Braccia absent).

OPEN CALL TO THE PUBLIC (ARS 38-431.02)

No members of the public were present for this meeting.

LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

Library Director's Report – Kathy Coster, Interim Library Director

Interim Director Coster announced that the new Library Director, Kathleen Wade, would start on February 9, 2015.

Interim Director Coster announced that Katie O'Connor was selected as the new Adult Services Coordinator.

Interim Director Coster spoke about the upcoming event with artist and author Molly Idle on February 21, 2015.

Interim Director Coster reported that Board Member Rodgers presented at the Maricopa County Library Council (MCLC) and spoke about her experience as a representative on National Library Legislative Day.

Interim Director Coster announced that the 3rd Annual Ultimate Play date will be on Saturday, April 4, 2015.

Interim Director Coster announced that the library system is going through a City audit process, which will last approximately 9 weeks.

Interim Director Coster reported that in the near future, the City will not be providing benefits or leave to new part-time employees. Employees that are currently part-time will be grandfathered in and will continue to receive benefits and leave.

In response to a question by Board Chair Sharp-Chamberlain, Interim Director Coster reported that ASU sent a letter to the Library regarding the new program for libraries, which will be computer coding for teens and young entrepreneurs. They have also offered to pay \$10,000 to trademark the Eureka Loft logo, which was part of the original agreement.

Customer Comment Report – Kathy Coster

No comments

Library Highlight – Medina Zick

Youth Services Coordinator presented information and updates on Youth programming and services.

REVIEW LIBRARY BOARD BYLAWS AND ROLES OF THE LIBRARY BOARD

The Library Board reviewed and discussed the current Bylaws and the Roles of the Library Board document. The Board agreed that they would like to remove the word "tardy" from the Bylaws item 2.2.

Vice Chair Wilber moved to remove the word "tardy" from the Bylaws. Board Member Rodgers seconded and the motion passed 6-0 (Board Member Braccia absent)

LIBRARY BOARD ELECTION OF OFFICERS FOR 2015

Board Member Sydnor moved to elect Vice Chair Wilber for the 2015 Board Chair and Board Member Quale for the 2015 Vice Chair. Board Member Fealey seconded and the motion passed 6-0 (Board Member Braccia absent).

LIBRARY BOARD MEETING LOCATIONS

Board Chair moved to approve the proposed locations for the 2015 Library Board meetings. Board Member Quale seconded and the motion passed 5-1 (Board Member Braccia absent).

2014 ANNUAL REPORT

Vice Chair Wilber called for a motion to approve the 2014 Annual Report with suggested changes. Board Member Sydnor seconded and the motion passed 6-0 (Board Member Braccia absent).

ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

Board Member Rodgers thanked Board Member Quale for the opportunity to speak at the Villa Monterey HOA meeting. She reported that it was a very interested group of seniors. Board Chair Sharp-Chamberlain announced that this year's American Library Association (ALA) conference will be in San Francisco and encouraged board members to attend.

ADJOURNMENT

With no further business to discuss, being duly moved and seconded, the meeting was adjourned at 4:33 PM.

Respectfully submitted,

Killeen Sepulveda, Administrative Secretary